

MINUTES OF THE VILLAGE HALL COMMITTEE MEETING
HELD ON MONDAY 10TH FEBRUARY 2020

PRESENT

Chris Thompson (Chair) Ian Stewart (Treasurer) Sheila Charlton (Secretary) Jo Angear Joyce
Burt Liz Ford Karena Mayhew Bryan Naish Sue Wicks and Lisa Taplin

APOLOGIES

MINUTES OF THE MEETING HELD ON 13TH JANUARY 2020

The Minutes having been circulated were signed by the Chairman as a true record of that meeting.

MATTERS ARISING FROM PREVIOUS MINUTES

Keep skip on the agenda as a reminder of what should be done with clearing cupboards.

Tim Honeysett to be asked again for provide a quote to fence top bank at the rear of bus shelter.

Car park renting has now ended.

FINANCE AND MANAGEMENT REPORT

December	Income	£2752.00	Expenditure
£3473.10			

The major costs in December were the fire extinguisher service which also included the five-year replacement of 5 extinguishers. Cost £687.62. We will in due course have to review the supplier as I have been told that other providers supply extinguishers free of charge. I do not know what other costs they have so remind me in 4 1/2 years to investigate. The other was the hedge cutting cost of £160 and in the pretty expenses the cigarette box and light bulbs came in!

A new light outside the passageway door at the side of the small hall has been fitted today. Two users of the hall use this as an entrance to save carrying their stuff the long way around.

The updated fast Wi-Fi system has been fitted and is working

Lisa our cleaner is keeping us up to date on sup0ply needs and this is working well.

An order has been placed and delivered files and paper for the office.

Generally, the management is working well and a recent hirer complimented us on the hall and the appearance thereof.

The builders are still hiring the car park. I have agreed with them to bill them on a number of days basis if they stop within month.

Year End

The treasurer will produce, in due course, the final accounts but it has been an interesting year!

	2018	2019	
Income	£36946.53	£49813.09	
+£12867.00			
Source			
Car Park	£5144		
2018 Grant (paid late)	£2500		
2019 Grant	<u>£2040</u>		
-£10044.00			"Net" income
		+£ 2823.00	
Expenditure	£36775.00	£49392.00	+£12617.00

but we spent knowing we had the car park and grant income

Patio	£2198	
Cooker	£3389	
New tables	£851	
Dishwasher	<u>£2040</u>	
Total	£8478	

Unplanned expenditure

Drains and pumps	£2322	
Electricity catch up	£4680 (2018 apdi £1 for six months and Scottish Power would not alter)	
Water catch up	£ 703	

CARETAKER'S POSITION

The Secretary had contacted AirSwith regards to details about how other halls operated. Most are carried out by volunteers with very few paid staff.

Ian had put the details on the community page and had made contact with someone who it turned out had accepted a position elsewhere. It was agreed that the Village Information Centre advertise the position in their window.

AGM - MONDAY 10TH FEBRUARY 2020 AT 7.30 PM

The Secretary asked those present whether they would be willing to continue to be on the committee to which she had an affirmative reply.

ADELE TRIBUTE EVENT- 7th March 2020.

Chris gave tickets out to the committee members. Rachel from HATS would be preparing posters for distribution through the village. Raffle would be run by Karena Joyce and Jo. Sheila to supply raffle tickets. Therefore 10 good prizes would be needed.

CAR PARKING

Martin's will continue to use our car park until their site is completed.

DEFIB

Nick Porter would be asked if he had any update with regard to the Rotary being involved.

ANY OTHER BUSINESS.

The Secretary had sent a letter to Mary McBurney thanking her for looking after the memorial planter during the year.

The Secretary queried the date of the April meeting viz 13th which would be Easter Monday. It was decided that the new committee would determine the April date

DATE OF NEXT MEETING

The next meeting will be the AGM on Monday 10th February 2020 at 7.30 pm followed by a short committee meeting with those who were elected at the AGM.